



EXECUTIVE COMMITTEE

Updated Agenda

Tuesday, November 7, 2017

1:30 – 2:30 P.M.

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Teleconference Number: 240-454-0879; Access Code 803 968 362 #

Pursuant to A.R.S. § 38-431.01 (G), the Arizona Developmental Disabilities Planning Council and its standing and ad-hoc committees may obtain public comment if it so desires. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>
A. Welcome & Introductions	John Black <i>Chairperson</i>	Discussion
B. Review of September 15, 2017 Committee Meeting Minutes	John Black	Discussion / Action
C. NACDD 2018 Membership Dues Update	Erica McFadden	Discussion / Action
D. Council Appointment Update	John Black	Discussion
E. Grants committee report out 1. Fiscal report, contracts, and timelines 2. RFI (request for information) process 3. Unsolicited grants policy 4. Contract Extensions-Duration of Projects	Lani St. Cyr/Marcy Crane	Discussion/Action
F. Solicitations/Contracts for review 1. Sonoran UCEDD Employment First Website 2. Cochise County Participatory Budgeting Project 3. Economic Impact Analysis RFQ (request for quotes)	Marcy Crane	Discussion/Action
G. Public Policy report out 1. Cities survey 2. Role of Council in policy 3. Group Home Voter Registration 4. Supported Decision-Making Project 5. Growing Leaders – PR Campaign	Marcy Crane/Erica McFadden	Discussion Discussion / Action
H. Announcements	John Black	Discussion / Action
I. Call to the Public	John Black	Discussion / Action
J. Adjournment	John Black	Discussion / Action

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.